

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

PAIGE A. THOMPSON,

Defendant.

NO. CR19-159 RSL

**GOVERNMENT'S AMENDED
EXHIBIT LIST**

The United States of America, by its undersigned counsel, respectfully submits this Amended Exhibit List. The Government expects to introduce some or all of the following exhibits during its case in chief at trial in this matter:

100 - Demonstrative Exhibits

101 – The Internet

102 – IP Address

103 – Hypervisor

104 – S3 Bucket

105 – Firewall

106 – User Accounts and Roles

107 – Obtaining Role Credentials

- 108 – Using IAM Role
- 109 – Proxy
- 110 – Reverse Proxy
- 111 – Web Application Firewall
- 112 – Virtual Private Network (VPN)
- 113 – The Onion Router (TOR)
- 114 – Thompson’s VPN and TOR Setup
- 115 – External Request for Internal Resources
- 116 – Server-Side Request Forgery (SSRF)
- 117 – Proxy Scanner
- 118 – Obtaining Metadata Information from Internal Metadata Service
- 119 – Obtaining IAM Role Information
- 120 – Using IAM Role Credentials
- 121 – Creating Backdoors
- 122 – Cryptojacking

200 - Exhibits Relating to the Capital One Hack

- 201 7/17/19 Email to Responsible Disclosure
- 202 7/19/19 Email to Responsible Disclosure w/Attachments
- 203 Attachments to 7/19/19 Email to Responsible Disclosure
- 204 4/21/19 GitHub File (screenshot)
- 205 4/21/19 GitHub File (download)
- 206 Paige Thompson’s Resume on GitLab
- 207 CloudTrail Logs of API Calls
- 208 CloudTrail Logs of Data Exfiltration
- 209 Capital One Responsible Disclosure Webpage

Exhibits Relating to GitHub

- 250 902(11) Certification
- 251 Subscriber Information
- 252 4/21/19 File [Search Warrant]

300 – Exhibits from Search of Residence

- 301 Photograph of Door
- 302 Sketch of House
- 303 Photograph of Living Room
- 304 Photograph of Bedroom
- 305 Photograph of Computer
- 306 Photograph of Custom-Built Desktop Computer
- 307 Photograph of Computer Screen
- 308 Photograph of Laptop
- 309 Photograph of Phone
- 310 Photographs of eGift Cards

400 – Social Media

#netcrave Slack

- 400 902(11) Certification
- 401 Subscriber Information
- 402 6/26/19 5:25 p.m. Chats – Screenshot
- 403 6/26/19 5:25 p.m. Chats – Search Warrant
- 404 6/26/19 8:42 p.m. Chats – Screenshot
- 405 6/26/19 8:44 p.m. Chats – Search Warrant
- 406 6/27/19 9:57 a.m. Chats – Screenshot
- 407 6/27/19 9:57 a.m. Chats – Search Warrant

1	408	6/27/19 4:55 p.m. Chats – Screenshot
2	409	6/27/19 4:55 p.m. Chats – Search Warrant
3	410	6/27/19 4:57 p.m. Chats – Screenshot
4	411	6/27/19 4:57 p.m. Photograph – Screenshot
5	412	6/27/19 4:57 p.m. Chats – Search Warrant
6	413	6/28/19 4:42 p.m. Chats – Screenshot
7	414	7/8/19 11:24 a.m. Chats – Screenshot
8	415	7/8/19 11:24 a.m. Chats – Search Warrant
9	416	7/8/19 5:27 p.m. Chats – Screenshot
10	417	7/8/19 5:27 p.m. Chats – Search Warrant
11	418	7/12/19 2:26 a.m. Chats – Screenshot
12	419	7/19/19 10:26 p.m. Chats – Screenshot
13	420	7/19/19 10:26 p.m. Chats – Search Warrant
14	421	Slack #netcrave Search Warrant Return

Twitter

17	430	902(13) Certification
18	431	Subscriber Information
19	432	Tweets
20	433	6/16/19 8:16 a.m. Tweet
21	434	6/16/19 8:47 p.m. Tweet
22	435	7/2/19 Direct Message Conversation
23	436	7/4/19 Direct Message Conversation
24	437	7/18/19 Tweet
25	438	Photograph of Paige Thompson’s Computer
26	439	Photograph of Gift Cards
27	440	Complete Tweet File
28	441	Complete Direct Messages File

Internet Relay Chats

450 4/5/19 Chats
451 4/16/19 Chats
452 4/19/19 Chats
453 4/21/19 Chats
454 5/6/19 Chats
455 6/5/19 Chats
456 6/25/19 Chats
457 7/2/19 Chats
458 7/3/19 Chats
459 7/14/19 Chats
460 7/15/19 Chats
461 7/16/19 Chats
462 7/28/19 Chats

500 Series – Cell Phones and Gmail

Paige Thompson's Cell Phone

501 2/22/19 Text Messages
502 3/24/19 Text Messages
503 Photograph of Screenshot of Cryptocurrency Earnings
504 Internet History Report
505 Google Search History
506 Autofill Report

Google Materials

520 902(13) Certification
521 paigeadele[@]gmail.com Subscriber Information
522 paige.adele[@]gmail.com Internet History
523 paige.adele.thompson[@]gmail.com Subscriber Information
524 paige.adele.thompson[@]gmail.com Internet History
525 paigeadele2019[@]gmail.com Subscriber Information

Paige Aron's Cell Phone

551 Screenshots of Page Aron's Text Conversation with Paige Thompson
552 7/16/19 Texts with Paige Thompson
553 7/17/19 Texts with Paige Thompson
554 7/17/19 Texts with Paige Thompson

600 – Forensic Computer Examination

File Directories and Logs

601 Sketch of Motherboard
602 Directory Tree: aws_hacking_shit
603 Directory Tree: awsscanner
604 Directory Tree: .aws
605 Directory Tree: aws_dumps
606 Directory Tree: miner
607 Directory Tree: .ssh
608 aws.commands
609 awsscan.txt
610 iam_fulllog.txt
611 ldap_amazon.txt

612 listbuckets.log

Anonymization

621 iPredator Configuration Files

622 iPredator 4/19/19 Syslog file

623 iPredator 4/21/19 Syslog file

624 iPredator 5/26/19 Syslog file

Scanning

640 aws_scan/README

641 IP Address Scan Files

642 Grep Metadata Shell Script

643 Metadata Responses

644 3/7/19 file containing 42 Lines IP

645 3/7/19 file containing Apperian IP

646 3/11/19 file containing Capital One IP

647 3/14/19 file containing Bitglass IP

Credentials

670 aws_hacking_shit\aws_scan\acquire_aws_info

671 awsscanner\awssession.sh

672 .aws\credentials

673 aws_hacking_shit\aws_scan\ec2-full-stuff\original-entrypoint

674 aws.new.txt file

675 aws.commands file with Capital One IP address

676 Notes2file with Unicredit

677 Notes file with Apperian ec2

700 - Data Theft

701 aws_dumps screenshot

Capital One

710 Sync Command

711 Capital One File Directory

712 Capital One Data Sample - Personally Identifiable Information

713 Capital One Data Sample - Including Social Security Numbers

714 Capital One Data Sample Including Tax Ids

Apperian

720 Apperian File Directory

721 Apperian Data Samples

42 Lines

730 42 Lines File Directory

731 42 Lines Data Samples

Survox

740 Survox File Directory

741 Survox Data Samples

Bitglass

750 Bitglass File Directory

751 Bitglass Data Sample

752 Bitglass Data Sample

Vodafone

760 Vodafone File Directory

Use of Data

780 Grep Command to Create “Capitol One Inclusion List”
 781 aws_hacking_shit\aws_scan\capitol_one_inclusion_list
 782 aws_hacking_shit\aws_scan\id

800 - Cryptocurrency Mining

800 aws_hacking_shit\aws_scan\dockerfile
 801 aws_hacking_shit\aws_scan\miner\start.sh
 802 aws_hacking_shit\aws_scan\miner\minersetup_eth.sh
 803 newawswork
 804 config
 805 known_hosts
 806 Survox-related Scripts
 807 Waitrainer-related Scripts
 808 Powersquare India-related Scripts
 809 Hearst/Cloudreach-related Scripts
 810 A T Works-related Scripts
 811 42 Lines-related Scripts
 812 Apperian-related Scripts

Ethereum Records

850 Ether Wallet Record
 851 Etherscan Records RE: Ether Wallet (3/10/19-8/5/19)
 852 Etherscan Record RE: Transaction
 853 Ethereum Record (Block 7460822)
 854 Ethereum Record RE: Ether Transaction
 855 Spreadsheet of Transactions in Ether Wallet (3/10/19-8/5/19)

900 - AWS Account, Billing, and Instance Records

- 1 901 Survox 4/3/19 AWS Billing Invoice
- 2 902 Survox 4/25/19 AWS Credit Invoice
- 3 903 Survox 4/25/19 AWS Credit Invoice
- 4 904 Survox 5/3/19 AWS Billing Invoice
- 5 905 AWS Billing Records – Survox
- 6 906 AWS Billing Records – A T Works
- 7 907 AWS Billing Records – Hearst/Cloudreach
- 8 908 AWS Billing Records – Powersquare India
- 9 909 AWS EC2 Instance Records -Waitrainer, Hearst/Cloudreach,
10 Hewlett-Packard
- 11 910 AWS Billing Records – Hearst/Cloudreach
- 12 911 AWS Account Records
- 13 912 AWS Account Records
- 14 913 AWS S3 Regions
- 15 914 Waitrainer 5/3/19 AWS Billing and Credit Invoice
- 16 915 Powersquare India 4/3/19 Billing Invoice
- 17 916 Powersquare India 4/20/19 Credit Invoice
- 18 917 Powersquare India 5/3/19 Billing and Credit Invoice
- 19 918 A T Works 4/3/19 Billing Invoice
- 20 919 A T Works 4/24/19 Credit Invoice
- 21 920 A T Works 5/3/19 Billing Invoice
- 22 921 Hewlett Packard 5/3/19 Billing Invoice
- 23 922 Hewlett Packard 6/27/19 Credit Invoice
- 24 923 Survox Billing Records (Highlighted)
- 25 924 A T Works Billing Records (Highlighted)
- 26 925 Cloudreach Billing Records (Highlighted)
- 27 926 Powersquare India Billing Records (Highlighted)
- 28

927 AWS EC2 Instance Records -Waitrainer, Hearst/Cloudreach,
Hewlett-Packard (Highlighted)

950 – Miscellaneous Documents

950 Report of FBI Interview with Paige Thompson

DATED: June 6, 2022.

Respectfully submitted,

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